

**F&F Policy Meeting**  
**DNR/DOC Compound**  
**April 2, 2009**  
**9:00 a.m. - 4:00 p.m.**  
*Draft Agenda*

<b>Time</b>	<b>Item</b>	<b>Lead</b>
9:00 - 9:15	<b>Introductions</b> <b>Agenda</b> - Review for updates <b>Policy Worklist</b> - Review and discuss	All Bernath/Robinson
9:15 - 10:00	<b>CMER Update</b> - Soft Rock Scoping Document* - Science Conference Debrief	Mendoza/Jackson
10:00 - 11:00	<b>Puget Sound Partnership</b> - Presentation	Townsend
11:00 - 11:30	<b>Fish Passage Subgroup</b> - Report from subgroup	Whipple
11:3 - 11:45	<b>2009 Legislative Session Coordination</b>	Engel
11:45 - 11:55	<b>Recap Assignments</b> - Update Assignments	Hitchens
11:55 - 1:00	Lunch Break	
1:00 - 4:00	<b>AMP Strategic Plan Implementation</b> - Status of CMER Synthesis comments - AMP Training - WAC/BM 22 - CMER response to preliminary Policy reprioritization - Budget Retreat Agenda	Cramer/Sturhan Mendoza/Jackson

**\* Action Items**

**Future F&F Policy Meetings for 2009:**

May 7<sup>th</sup> – DNR Compound; June 4<sup>th</sup>, July 2<sup>nd</sup>, August 6<sup>th</sup>, September 3<sup>rd</sup>, October 1<sup>st</sup>,  
November 5<sup>th</sup>, & December 3<sup>rd</sup>.

**Budget Retreat – April 15<sup>th</sup> at the Lacey Community Center – Banquet Room A**  
**April 16<sup>th</sup> at Dept. of Ecology – Auditorium**